

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED:	
v.	:	CRIMINAL NO.	
ELISHA WATERS	:	VIOLATION:	21 U.S.C. § 846 (conspiracy
STEPHANIE SWEAT			to distribute controlled
DERRICK SELLER	:		substances - 1 count)
MATTHEW MCLAUGHLIN			21 U.S.C. § 841(a)(1)
MEGHAN MCGINNIS	:		(distribution of a controlled
			substance - 1 count)
			21 U.S.C. § 841(a)(1)
			(possession with intent to
			distribute a controlled
			substance - 1 count)
			18 U.S.C. §2
			(aiding and abetting)

INDICTMENT

Count One

THE GRAND JURY CHARGES THAT:

1. In or around May 2003, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendants

ELISHA WATERS
STEPHANIE SWEAT
DERRICK SELLER
MATTHEW MCLAUGHLIN, and
MEGHAN MCGINNIS

knowingly and intentionally conspired and agreed, together and with others known and unknown to the grand jury, to distribute 50 grams or more, that is approximately 250 grams, of a mixture or

substance containing a detectable amount of methamphetamine, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

MANNER AND MEANS

It was part of the conspiracy that:

1. Defendant ELISHA WATERS obtained approximately a half pound of methamphetamine in Atlanta, Georgia, and provided it to defendant STEPHANIE SWEAT so that defendant SWEAT could transport the methamphetamine from Atlanta to Philadelphia.

It was further part of the conspiracy that:

2. Defendant STEPHANIE SWEAT recruited defendants DERRICK SELLER, MATTHEW MCLAUGHLIN, and MEGHAN MCGINNIS to help her transport the methamphetamine from Atlanta to Philadelphia by car and to help her sell it there.

3. Defendant STEPHANIE SWEAT agreed to split the proceeds with defendant ELISHA WATERS, and to split both proceeds and excess methamphetamine with defendants DERRICK SELLER, MATTHEW MCLAUGHLIN, and MEGHAN MCGINNIS.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its objects, the following overt acts, among others, were committed in the Eastern District of Pennsylvania and elsewhere:

1. On or about Monday, May 26, 2003, defendant ELISHA WATERS agreed to provide a half pound of methamphetamine to defendant STEPHANIE SWEAT and to travel with her and others to Philadelphia to sell the methamphetamine.

2. On or about Tuesday, May 27, 2003, defendant ELISHA WATERS provided a half pound of methamphetamine to defendant STEPHANIE SWEAT but advised her that he would not travel to Philadelphia and that she should proceed north without him.

3. On or about Tuesday, May 27, 2003, defendant STEPHANIE SWEAT recruited defendants DERRICK SELLER, MATTHEW MCLAUGHLIN, and MEGHAN MCGINNIS to travel to Philadelphia with her to help sell the methamphetamine.

4. On or about Thursday, May 29, 2003, defendants STEPHANIE SWEAT, DERRICK SELLER, MATTHEW MCLAUGHLIN, and MEGHAN MCGINNIS arrived in Philadelphia by car.

5. On or about Thursday, May 29, 2003, defendants STEPHANIE SWEAT and DERRICK SELLER sold \$500 of methamphetamine to a Cooperating Source (the "CS").

6. On or about Friday, May 30, 2003, defendant STEPHANIE SWEAT agreed to sell \$2000 of methamphetamine to the CS.

All in violation of Title 21, United States Code, Section 846.

Count Two

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 29, 2003, at Philadelphia, in the Eastern District of Pennsylvania,
defendants

ELISHA WATERS
STEPHANIE SWEAT
DERRICK SELLER
MATTHEW MCLAUGHLIN, and
MEGHAN MCGINNIS

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture or
substance containing a detectable amount of methamphetamine, a Schedule I controlled
substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and
Title 18, United States Code, Section 2.

Count Three

On or about May 30, 2003, at Philadelphia, in the Eastern District of Pennsylvania,
defendants

ELISHA WATERS
STEPHANIE SWEAT
DERRICK SELLER
MATTHEW MCLAUGHLIN, and
MEGHAN MCGINNIS

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute, more than 50 grams, that is approximately 134 grams, of a mixture or substance containing a detectable amount of methamphetamine, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

1. As a result of the violations of Title 21, United States Code, Section 846 and 841(a)(1) set forth in Counts One through Three of this Indictment, defendants

ELISHA WATERS
STEPHANIE SWEAT
DERRICK SELLER
MATTHEW MCLAUGHLIN, and
MEGHAN MCGINNIS

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations of Title 21, United States Code, as charged in this Indictment,

(b) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of the violations of Title 21, United States Code, as charged in this Indictment, including, but not limited to, the sum of \$500.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney